

Little Flower Union Free School District
Board of Education
Regular Meeting
Monday January 22, 2024
Library– 4 p.m.

Joseph Delgado, President
Corinne Hammons, Vice President
Frank Caliguiri
Laura Cangemi
Marie Davis
Nancy Hancock
Bridgette Waite

MEMBERS PRESENT

Steven D. Gellar

MEMBERS ABSENT

Harold Dean, Superintendent
Robert Scappatore, Principal
Ashley Harlin, District Clerk
Justine Samuelson, LFTA Union President
Stefan Zawolik, Teacher/ eSports Club Leader

ALSO PRESENT

1. 3:58 p.m. meeting called to order and Superintendent Dean led the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

2. President Delgado welcomed all.

BOARD PRESIDENTS
REPORT

3. Superintendent Dean reported on the following:

SUPERINTENDENTS
REPORT

Condolences and a moment of silence to those close to Little Flower who have recently passed away.
Introduced S. Zawolik, leader of Little Flower's eSports club to speak about the after-school program.

- 4:10 S. Zawolik leaves the meeting.

District Updates—Policy updates which include third reads and adoptions. Immersive Intervention policy up for a second read. Update on the Workplace Violence Prevention Program which was adopted last month; working with LFTA to ask for representatives for an advisory committee. Policy statement is adopted.
Sexual harassment training reminder. Tenure award given to Teaching Assistant, Maureen Vu. Proposed 24-25 School Calendar for action. Governor Hochul's Budget proposal and its impact on Long Island districts. ESSER Education Stabilization Fund Desk Review due in March. Building issues; heating issues being addressed. Fire inspection performed; re-

inspection scheduled. Building inspection survey results to be expected. Reduction impacts with agency; call planned with agency leads. Focusing on our message to school districts. Reduction's effect on our 21CCLC enrollment-working on program modification plan. OMH press release with agency from The Island 360, Newsday scheduled to come report on OMH training session. SED Literacy Symposium through BOCES refocusing school districts to have practices based on the science of reading.

- **Regional Updates-** SCSSA- Advocacy workshop January 20th. NSSBA meeting January 18th – both focused on the response to the reduction in foundation aid and how Boards and administrators can talk effectively with legislators when given the opportunity.
- **Statewide Updates** – Coalition- Call with Division of Budget to go over advocacy items; safety and security allocation specifically for special act school districts, Interim rate, reserve interest impact. NYSED- Data security reviews for website compliance. NYSCOSS and NYSSBA- Documents related to legislative advocacy initiatives and priorities.

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| 5. | R. Scappatore presented the combined report as follows:
PBIS event, Honor roll and physical incentives for students.
Regents week approaching with after-school Regents
review prep underway. 42 new intake packets. FTE 107.
Intake process overview. RTC's reduction impact on enrollment. | PRINCIPAL'S/
DIRECTOR'S REPORT |
| 6. | N. Hancock moved, M. Adsitt seconded, carried 8-0
to approve the consent agenda. | CONSENT AGENDA |
| 6.1 | N. Hancock moved, M. Adsitt seconded, carried 8-0
to approve minutes of the Regular Meeting of December 18, 2023. | Minutes |
| 6.2 | | FINANCIAL MATTERS |
| | | Treasurer's Report |
| b.1 | N. Hancock moved, M. Adsitt seconded, carried 8-0 to
accept the Treasurer's Reports for the month of November and December 2023. | |
| b.2 | The Board President acknowledged receipt of the schedule of
bills for the months of: | Schedule of Bills |

December 2023: WN-21, WN-22, WN-23 & WN-24

- b.3 The Board President acknowledged receipt of the Budget Status Report for the month as of 12/31/23. Budget Status Report
- b.4 N. Hancock moved, M. Adsitt seconded, carried 8-0 to accept the Revenue Status Report for the month of December 2023. Revenue Status Report
- b.5 N. Hancock moved, M. Adsitt seconded, carried 8-0 to accept the Accounts Receivable Report for the month of December 2023. Accounts Receivable Report
- b.6 N. Hancock moved, M. Adsitt seconded, carried 8-0 to accept the Claims Audit Report for the month of December 2023. Claims Audit Report
- b.7 N. Hancock moved, M. Adsitt seconded, carried 8-0 to approve the proposed General Fund Budget Transfers. Budget Transfers

LITTLE FLOWER UFSD

Budget Transfer Schedule Report For A - 4: GF BUDGET TRANSFERS DEC-23

Ref Number	Date	Account	Account Description	Transfer Out	Transfer In
146	12/01/2023				
		A 1010.40	BOARD - CONTRACTUAL		1,000.00
		A 1310.40	BUSN/DISTRICT CONTRACTUAL		12,550.00
		A 1320.40	EXTERNAL AUDITOR - CONTRACTUAL	1,550.00	
		A 1320.42	CLAIMS AUDITOR - CONTRACTUAL	1,000.00	
		A 1420.40	LEGAL SERVICES - CONTRACTUAL		3,000.00
		A 1620.40	O&M - CONTRACTUAL	3,000.00	
		A 1620.401	O&M - TELEPHONE/INTERNET	1,000.00	
		A 1620.45	O&M - MATERIALS & SUPPLIES	10,000.00	
Grand Totals:				16,550.00	16,550.00
Number of Budget Transfers: 1				Net Amount:	0.00

Budget Transfer Description: reallocate funds to cover actual expenditures

- b.8 The Board President may acknowledge receipt of Enrollment Projection for December 2023. Enrollment Projection

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|-----|---|---|
| 6.3 | None at this time. | CSE
Recommendations |
| 6.4 | N. Hancock moved, M. Adsitt seconded, carried 8-0 to approve the following personnel items: | PERSONNEL |
| a. | Kayla Collazo, Spanish Teacher, resignation effective January 31, 2024 for other employment. | Employees Leaving
District FT Permanent |
| b. | Alice Gerlach, 1:1 Aide, employment ended effective January 19 th , 2024. | Employees Leaving
District PT Temporary |
| c. | <u>Individual Aides</u> – hourly at \$17.25/hr
Danowski, Alex | Employees Entering
District PT Temporary |
| d. | Maureen Vu, Teaching Assistant, Tenure effective 01/27/24 (Probationary Appointment 01/27/20 to 01/26/24). | Tenure Appointments |
| 7. | | New Business |
| 7.1 | B. Waite moved, M. Adsitt seconded, carried 8-0 To approve the 2024-25 School Calendar. | 24-25 School Calendar |
| 8. | | Board Policies |
| a. | F. Caliguire moved, N. Hancock seconded, carried 8-0 to approve the following written policies for a “second reading”

Timeout and Physical Restraint (#7350) | |
| b. | M. Adsitt moved, F. Caliguire seconded, carried 8-0 to approve the following written policy for “adoption”

Leaves of Absence (#6550)

Registration and Professional Learning (#6213)

Administration of the Budget (#5140) | |

Solicitation of Charitable Donations (#3271)

Orienting and Training Board Members (#2110)

Regular Board Meetings and Rules (#1510)

8. 5:04 p.m. N. Hancock moved, B. Waite seconded carried 8-0 Executive Session
to enter Executive Session.

R. Scappatore, J. Samuelson, A. Harlin left meeting.

5:27 p.m. F. Caliguiri moved, L. Cangemi seconded, carried 8-0 to
End executive session.

9. Comments include impacts and path forward following Board Forum
residential reduction and need for collaboration throughout the process;
overall status of fiscal climate in education with proposed executive budget;
and positive feedback on eSports presentation and program;
thankful for Positive board commentary.

10. At 5:34 p.m. L. Cangemi moved, N. Hancock seconded, carried ADJOURNMENT
8-0 to adjourn.

Respectfully submitted,

Ashley Harlin
District Clerk

Approved: _____